Auburn Endurance Capital Committee Meeting Minutes

Date/Time: February 26, 2013, 10 a.m. Location: City Hall – Rose Room

Present: Cynci Calvin, Harvey Roper, Lisa Kodl, Steve Holden, Colleen Conley, Robert A. Miller

Guests: Anne Brown (Auburn Triathlon representative), Alexandra Carnahan & Rhea Stanley (Auburn Zombie Run),

Bob Mackey (web developer), Richard Del Balso, DC (ARD Nordic Pole Walking Class Instructor), Kathy Perry,

(Tevis Cup President)

Quorum: Present

Jan. 29, 2013 Minutes: Unanimously approved.

Public Comment

Alexandra Carnahan: discussion about her new event, Auburn Zombie Run, Oct. 26, 2013

- Distance: 3 miles
- Style/theme: Halloween fun run with checkpoints and zombies to avoid.
- Location: Auburn Rec Park but hopes to expand in subsequent years to Old Town & Downtown since these areas are well suited to the spooky, Zombie Halloween theme.
- Looking for sponsors with U.S. Bank already signed on; proceeds will benefit local schools and amounts will be connected to the number of volunteers each school provides.
- From Steve Holden: How can ECC Help?
 - Publicity (website) and advice (contact info for key City, Park, volunteer groups)
 - Alexandra suggested we arrange to supply City of Auburn safety vests for volunteers that would have the ECC logo on them
 - Rhea suggested the ECC consider compiling an event manual with this type of information and everything we can find to assist event directors; committee agreed.
- Jim Northey's Northlander Obstacle Race:
 - o Global Biorhythms event (no longer planning the run/equestrian ride/mtn. bike triathlon).
 - Location: Railhead Park
 - Style: 8-miles, 8 obstacles
 - Harvey concerned that Adventure Auburn might have a conflicting event on that date Lisa will check.
- Camping venues for event out-of-town participants
 - Gold Country Fairgrounds
 - o KOA off of Hwy 49, North Auburn
 - Headquarter House property off of I-80 in development
 - Kathy Perry said trailhead areas next to American River Overlook are available to reserve for some dates from late May to late September 9; dates depend on rainfall and saturation of the surfaces; call the contact posted at teviscup.org.
 - o From Alexandra: "adoption" of some participants by locals who provide housing, some meals, etc.
 - o Good info for website.

ARD & the Endurance Challenge

- ARD rep Sheryl Petersen was unable to attend.
- Richard Del Balso discussed his ARD Nordic Pole Walking Class
 - O Class uses a ½-mile loop in ARD Park
 - o Excellent for all trying to get in shape or improve fitness
 - Use of poles adds another dimension to just walking by employing a more vigorous use of the arms.
 - Improves balance and stability
 - Could be a category for the Endurance Challenge

Kathy Perry's Updates on Tevis Cup

- Goal for Tevis Cup to take over Gum Lane concession area (next to American River Overlook) which currently costs the organization \$7,700 per year.
 - Ultimate goal is to have the official finish there
 - o Currently it is at the Gold Country Fairgrounds in the Rodeo stadium.
 - o Sound ordinance for the area is the main obstacle.

- o Trail maintenance costs the Tevis approx. \$40,000 per year, even with mostly volunteer crews.
- Additional land use permit fees for horses & riders to pass through properties add another layer of expenses.
- Agrees the potential need for separate usage days for mtn. bikes and equestrians for specified areas. Above all, everyone (equestrians, mtn. bikers, hikers, runners, etc.) must work together on solutions.
- Trail etiquette for all user groups article good item for website.

AECW Website Renovation – John Mackey

- · Needs DNS info from Steve and Melissa
- Three tabs to add: contact, volunteers, and possibly donate.
- Steve, Melissa, Cynci and Lisa to be administrators.
- Discussed maintenance fee range
 - o \$100 to \$200 monthly options
 - o \$2400 per year would include use of all his photos, all maintenance, hosting fee
 - o Committee settled for \$150 for every four months (\$600 total).
 - Harvey Roper made the motion to accept the \$600 total for annual maintenance (\$150 every 4 months);
 seconded by Bob A. Miller; unanimously approved

Meeting adjourned at 11:35 a.m.

Next Meeting: Tuesday, March 12, 2013, 10 a.m., Auburn City Hall

Tentative Agenda

- Establish Quorum
- Minutes Approval
- Public Comment
- Auburn Endurance Challenge with ARD as Administrator
- Event Updates
- Website Updates
- ECC Event Assistance (trail maintenance contacts, trail etiquette article, event manual)